



SANDY SPRINGS™

GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING
TUESDAY, DECEMBER 3, 2019, 6:30 PM
MINUTES

City Council

Rusty Paul, *Mayor*
John Paulson, *District 1*
Steve Soteres, *District 2*
Chris Burnett, *District 3*
Jody Reichel, *District 4*
Tibby DeJulio, *District 5*
Andy Bauman, *District 6*

Call to Order (6:02 pm)

Mayor Rusty Paul

Roll Call and General Announcements

City Clerk

Members Present: Bauman, Burnett, DeJulio, Paul, Paulson, Reichel and Soteres

Pledge of Allegiance

Mayor Rusty Paul

Public Comment

None

Approval of Meeting Agenda

1. [19-398](#) Add or remove items from agenda
A motion was made by Council Member DeJulio, seconded by Council Member Reichel, to approve the December 3, 2019 Council Meeting Agenda with the deletion of Agenda Item 19-417.. The motion carried by unanimous vote.
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Consent Agenda

2. [19-399](#) Meeting Minutes
 1. November 19, 2019 Work Session
 2. November 19, 2019 Regular Meeting
(Coty Thigpen, City Clerk)
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3. [19-400](#) Request for Mayor and City Council Consideration of Acceptance of a Temporary Driveway Easement in Connection with the TS-105 Grogan's Ferry @ Roswell Road Intersection Improvement Project (Stockholder's Place Condominium Association)
(Marty Martin, Director of Public Works)
4. [19-401](#) Request for Mayor and City Council Consideration of Acceptance of a Temporary Driveway Easement in Connection with the TS-105 Grogan's Ferry @ Roswell Road Intersection Improvement Project (Westdale Dunwoody Pointe GA, LLC)
(Marty Martin, Director of Public Works)
A motion was made by Council Member Bauman, seconded by Council Member Burnett, to approve the Consent Agenda for December 3, 2019. The motion carried by unanimous vote.
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Public Hearings

5. [19-417](#) Request for Mayor and City Council Consideration of Incentive Request for Mayson House Hotel (Glenridge Green Partners, LLC)
(Presented by Andrea Worthy, Economic Development Director)
(This item was removed from the agenda and neither heard nor considered.)
6. [19-402](#) ABL_65626- Approval of Alcoholic Beverage License Application for City Barbeque LLC, DBA City Barbeque at 6649 Roswell Rd Ste L, Sandy Springs, GA 30328. Applicant is Bryson Brewer on behalf of City Barbeque, LLC for Consumption on the Premises, Wine, and Malt Beverage
(Presented by Karen Ellis, Finance Director)
A motion was made by Council Member Reichel, seconded by Council Member Soteres, to approve Agenda Item 19-402, ABL_65626- Approval of Alcoholic Beverage License Application for City Barbeque LLC, DBA City Barbeque at 6649 Roswell Rd Ste L, Sandy Springs, GA 30328. Applicant is Bryson Brewer on behalf of City Barbeque, LLC for Consumption on the Premises, Wine, and Malt Beverage. The motion carried by unanimous vote.
7. [19-403](#) ABL_65809- Approval of Alcoholic Beverage License Application for BLM Hospitality, LLC DBA, Big B's Fish Joint, 4600 Roswell Rd Ste D140, Sandy Springs, GA 30342. Applicant is Barry Mills for Consumption on the Premises Wine, Malt Beverages and Distilled Spirits
(Presented by Karen Ellis, Finance Director)
A motion was made by Council Member Bauman, seconded by Council Member Paulson, to approve Agenda Item 19-403, ABL_65809- Approval of Alcoholic Beverage License Application for BLM Hospitality, LLC DBA, Big B's Fish Joint, 4600 Roswell Rd Ste D140, Sandy Springs, GA 30342. Applicant is Barry Mills for Consumption on the Premises Wine, Malt Beverages and Distilled Spirits. The motion carried by unanimous vote.
8. [19-404](#) ABL_65978 - Approval of Alcoholic Beverage License Application for Derby Spalding LLC, DBA, The Derby, 7716 Spalding Dr, Sandy Springs, GA 30092. Applicant is Joy Haik on behalf of the Derby Spalding, LLC for Consumption on the Premises Wine, Malt Beverage and Distilled Spirits
(Presented by Karen Ellis, Finance Director)
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A motion was made by Council Member Paulson, seconded by Council Member Soteres, to approve Agenda Item 19-404, ABL_ 65978 - Approval of Alcoholic Beverage License Application for Derby Spalding LLC, DBA, The Derby, 7716 Spalding Dr, Sandy Springs, GA 30092. Applicant is Joy Haik on behalf of the Derby Spalding, LLC for Consumption on the Premises Wine, Malt Beverage and Distilled Spirits. The motion carried by unanimous vote.

9. 19-405 ABL_65833 - Approval of Alcoholic Beverage License Application for 8879 By the River, Inc, DBA North River Tavern. Applicant is Michael Anthony Tyrell on behalf of 8879 By the River for Consumption on the Premises Wine, Malt Beverage and Distilled Spirits (Presented by Karen Ellis, Finance Director)
A motion was made by Council Member Soteres, seconded by Council Member Paulson, to approve Agenda Item 19-405, ABL_65833 - Approval of Alcoholic Beverage License Application for 8879 By the River, Inc, DBA North River Tavern. Applicant is Michael Anthony Tyrell on behalf of 8879 By the River for Consumption on the Premises Wine, Malt Beverage and Distilled Spirits. The motion carried by unanimous vote.
10. 19-406 ABL_65734 - Approval of Alcoholic Beverage License Application for Gas Express, DBA Circle K #222, 7320 Roswell Rd, Sandy Springs, GA 30328. Applicant is Tesfalem Solomon on behalf of Gas Express, LLC for Package, Wine and Malt Beverage (Presented by Karen Ellis, Finance Director)
A motion was made by Council Member Burnett, seconded by Council Member Reichel, to approve Agenda Item 19-406, ABL_65734 - Approval of Alcoholic Beverage License Application for Gas Express, DBA Circle K #222, 7320 Roswell Rd, Sandy Springs, GA 30328. Applicant is Tesfalem Solomon on behalf of Gas Express, LLC for Package, Wine and Malt Beverage. The motion carried by unanimous vote.
11. 19-407 ABL_65809 - Approval of Alcoholic Beverage License Application for Atlanta Liquor DBA Atlanta Liquor, 215 Northwood Dr, Ste 7, Sandy Springs, GA 30342. Applicant is Jose Maldano for Package Wine, Malt Beverage and Distilled Spirits (Presented by Karen Ellis, Finance Director)
A motion was made by Council Member Bauman, seconded by Council Member DeJulio, to approve Agenda Item 19-407, ABL_65809 - Approval of Alcoholic Beverage License Application for Atlanta Liquor DBA Atlanta Liquor, 215 Northwood Dr, Ste 7, Sandy Springs, GA 30342. Applicant is Jose Maldano for Package Wine, Malt Beverage and Distilled Spirits. The motion carried by unanimous vote.
12. 19-408 ABL_66021 - Approval of Alcoholic Beverage License Application for Okiboru Group, Inc. DBA Okiboru.6125 Roswell Rd Ste #800, Sandy Springs, GA 30328. Applicant is Naoki Kyobashi or Consumption on the Premises Wine and Malt Beverages (Presented by Karen Ellis, Finance Director)
A motion was made by Council Member Burnett, seconded by Council Member Soteres, to approve Agenda Item 19-408, ABL_66021 - Approval of Alcoholic Beverage License Application for Okiboru Group, Inc. DBA Okiboru.6125 Roswell Rd Ste #800, Sandy Springs, GA 30328.
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Applicant is Naoki Kyobashi or Consumption on the Premises Wine and Malt Beverages. The motion carried by unanimous vote.

Unfinished Business

13. [19-409](#) Request for Mayor and City Council Consideration of Approval of Sandy Springs Transportation Plan
(This item was deferred at the 11/19/2019 Council Meeting)
(Presented by Marty Martin, Director of Public Works)
A motion was made by Council Member Paulson, seconded by Council Member Reichel, to approve Agenda Item 19-409, Request for Mayor and City Council Consideration of Contract Award for the Sandy Springs Transportation Plan. The motion carried by unanimous vote.
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New Business

14. [19-410](#) Consideration to Appoint a City Manager
(Presented by Mayor Rusty Paul)
A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve Agenda Item 19-410, Consideration to Appoint a City Manager, Andrea Surratt. The motion carried by unanimous vote.
15. [19-411](#) Request for Mayor and City Council Consideration of Approval of the Path Easement Agreement with Georgia Power Company for the Mt. Vernon Highway Multipurpose Path Project (T-0062-2)
(Presented by Marty Martin, Director of Public Works)
A motion was made by Council Member Burnett, seconded by Council Member Reichel, to approve Agenda Item 19-411, Request for Mayor and City Council Consideration of Approval of the Path Easement Agreement with Georgia Power Company for the Mt. Vernon Highway Multipurpose Path Project (T-0062-2). The motion carried by unanimous vote.
16. [19-412](#) Request for Mayor and City Council Consideration of Acceptance of an Agreement to Acquire a Temporary Construction Easement in connection with the TS-105 Grogan's Ferry @ Roswell Road Intersection Improvement Project (RSWL, LLC)
(Presented by Marty Martin, Director of Public Works)
A motion was made by Council Member Soteres, seconded by Council Member Paulson, to approve Agenda Item 19-412, Request for Mayor and City Council Consideration of Acceptance of an Agreement to Acquire a Temporary Construction Easement in connection with the TS-105 Grogan's Ferry @ Roswell Road Intersection Improvement Project (RSWL, LLC). The motion carried by unanimous vote.
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17. [19-413](#) Request for Mayor and City Council Consideration of Approval of a Construction Agreement with the Georgia Department of Transportation for the Sandy Springs Circle Streetscape Project from Hammond Drive to Mount Vernon Highway, CIP No. CC-10, GDOT P.I. 0010385 (Presented by Marty Martin, Director of Public Works)
A motion was made by Council Member Burnett, seconded by Council Member Reichel, to approve Agenda Item 19-413, Request for Mayor and City Council Consideration of Approval of a Construction Agreement with the Georgia Department of Transportation for the Sandy Springs Circle Streetscape Project from Hammond Drive to Mount Vernon Highway, CIP No. CC-10, GDOT P.I. 0010385. The motion carried by unanimous vote.
18. [19-414](#) Request for Mayor and City Council Consideration of Approval of a Memorandum of Understanding (MOU) with MARTA for the T0019 Roswell Road Transit Access Project, I-285 to City of Atlanta
(Presented by Marty Martin, Director of Public Works)
A motion was made by Council Member Reichel, seconded by Council Member DeJulio, to approve Agenda Item 19-414, Request for Mayor and City Council Consideration of Approval of a Memorandum of Understanding (MOU) with MARTA for the T0019 Roswell Road Transit Access Project, I-285 to City of Atlanta. The motion carried by unanimous vote.
19. [19-415](#) Request for Mayor and City Council Consideration of Approval of a Contract to Construct Project TS137 Johnson Ferry Road and Glenridge Connector Sidewalk Project
(Presented by Marty Martin, Director of Public Works)
A motion was made by Council Member Bauman, seconded by Council Member Paulson, to approve Agenda Item 19-415, Request for Mayor and City Council Consideration of Approval of a Contract to Construct Project TS137 Johnson Ferry Road and Glenridge Connector Sidewalk Project. The motion carried by unanimous vote.
20. [19-416](#) Request for Mayor and City Council Consideration of Approval of a contract to design the Brandon Mill Road Sidewalk Project from Lost Forest Drive to Brandon Ridge Drive (TS172)
(Presented by Marty Martin, Director of Public Works)
A motion was made by Council Member Burnett, seconded by Council Member Reichel, to approve Agenda Item 19-416, Request for Mayor and City Council Consideration of Approval of a contract to design the Brandon Mill Road Sidewalk Project from Lost Forest Drive to Brandon Ridge Drive (TS172). The motion carried by unanimous vote.
21. [19-418](#) Request for Mayor and City Council Consideration of a Contract Award for North End Design Services
(Presented by Andrea Worthy, Economic Development Director)
A motion was made by Council Member Soteres, seconded by Council Member Paulson, to approve Agenda Item 19-418, Request for Mayor and City Council Consideration of a Contract Award for North End Design Services. The motion carried by unanimous vote.
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Reports

22. [19-419](#) Staff Reports
(None at this time)
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Executive Session

23. [19-420](#) Executive Session
(None at this time)

Adjournment

24. [19-421](#) Adjournment
The meeting was adjourned at 7:26 p.m.
A motion was made by Council Member DeJulio, seconded by Council Member Paulson, to approve adjournment. The motion carried by unanimous vote.

Upcoming Events

To view upcoming events, visit the [Community Events Calendar](#).
